Fidelitas

YENIDJEIAN AGUSTINA NAHIR-27406760079 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: YENIDJEIAN AGUSTINA NAHIR (27406760079)
Fecha: 17/06/2026

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.)

Fidelitas

YENIDJEIAN AGUSTINA NAHIR-27406760079 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

77.3

YENIDJEIAN AGUSTINA NAHIR

FECHA NACIMIENTO: 01/09/1997

SEXO: F

FINANCIERO

TOTAL	**1 011 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**09/2025**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

NAHUEL 1 PISO:00, (0000), LA LONJA, BUENOS AIRES, ARGENTINA

FISCAL:

CORDOBA AV. 1255 PISO:1 DPTO:A, (1055), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	ARENA GOLF TORTUGAS S. A. (01/2026)
CLAE	SERVICIOS DE PUBLICIDAD N.C.P.
INICIO ACTIVIDAD	01/01/2026
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial